



**STATE OF TENNESSEE**  
**TENNESSEE STATE BOARD OF ACCOUNTANCY**  
DEPARTMENT OF COMMERCE AND INSURANCE  
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## Board Meeting Agenda

### Thursday – April 24, 2008 – Committee Meetings

- 2:30 pm**                      **Finance and Administration Committee – Room 640**
- Review of SWOT Analysis
  - Budget Review
- 3:00 pm**                      **Licensing Committee – Break Room**
- TEO Applications
  - CPE Interpretations
  - Approve New Licenses
- 3:30 pm**                      **Executive Committee – Room 640**
- HUD Recommendation of IPA Roster
  - NASBA June Meeting
  - Nomination for NASBA Director
  - PCAOB Reports
  - Previous Executive Director's Salary
  - Update on Investigator Position
- 4:00 pm**                      **Peer Review Committee – Break Room**
- Peer Review Stats
  - Peer Review Question
  - New Reviewer List
  - 2008 Peer Review Update
  - Complaints to be Opened
  - New Firms
- 4:30 pm**                      **Probable Cause Committee – Room 640**
- Legal Report

### Friday – April 25, 2008

**8:30 am Convene Board Meeting – Room 640**

**Announcements**

- Introduction of Mr. Driver

**Consent Agenda**

- Approval of Minutes from 18 January 2008 Meeting
- Adopt Robert's Rules of Order

- **Approve and Sign Conflict of Interest Forms**

**Executive Director's Report**

**9:00 am Formal Hearing**

**10:30 am          Legal Report**

**Committee Reports**

- **Probable Cause Committee**
- **Finance and Administration Committee**
- **Licensing Committee**
- **Peer Review Committee**
- **Executive Committee**

**11:30 am          Break for Lunch**

**1:00 pm Old Business**

- **Autonomy of Board**

**New Business**

- **Election of Officers for 2008-2009**

**Adjourn**